

Commission Meeting

Thursday, November 5th, 2015

12:00 noon.

Conference Room, Hardesty Center
1100 South Alvernon Way,
Tucson, AZ. 85701

I. Welcome - Call to Order & Pledge of Allegiance (2 minutes) – *Margaret Higgins*

II. Introductions of Members and Guests (5 minutes)

III. Review and Approval of Minutes: October 1st meeting minutes

IV. Chair's Report (5 minutes) - *Margaret Higgins*

- A. New business: marijuana use doubled in US adult population, should we have a strategic planning meeting similar to past retreats? Date?
- B. Old business: back-up secretary, Cenpatco membership, presentation to City Council/Board of Supervisors, Answering the Call printing, Commission committee reconfiguration/Margaret Palmer

V. Committee Reports:

- a) **Policy Committee** – *Thea Tate*
- b) **TFRUD Committee** – update given by *Lisa Teyechea*
- c) **Communities of Concern** – *Dr Alvin Lewis*
- d) **Marketing Committee** – *Carl Bedford*
- e) **Treatment Committee** – *Joyce Morgan*
- f) **Membership** – *Roy Tullgren*

VI. Next meeting

December 3rd, 2015

VII. Call to Audience (5 minutes)

VIII. Adjourn Meeting

Date of Notice:

Commission Members: Manuel Abril, Rachel Bridgeman, Shelby Clark, Carl Bedford, Chuck Burbank, Dr. Margaret Higgins, Hee Ju, Dr. Alvin Lewis, Tom Litwicki, Joyce Morgan, Margaret Palmer, Rebecca Park, Dennis Regnier, Lynn Reyes, Thea Tate, Roy Tullgren III., Kim Ward. **Ex-Officio Members:** Dr. Linda Arzoumanian, Jim Berry, Carmen Cousins, Honorable Danelle Liwski, Marylou Natividad, Kathleen Robinson, Honorable Joan Wagener. Pima County-Tucson Commission on Addiction Prevention and Treatment meetings are open to the public. Citizens, particularly people in recovery, interested in addiction prevention and treatment issues are encouraged to attend. Action may be taken on any agenda item. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Lynn Reyes at (520) 626-8499 or lreyes@u.arizona.edu. Requests should be made as early as possible to allow time to arrange the accommodation. If you are interested in presenting to the Commission, at an upcoming meeting, regarding prevention and treatment within your agency, please complete the following information and give this part of the agenda back to Lynn Reyes.

Name & Agency: _____

Topic you would like to present on: _____ Best way to contact you: _____

CAPT Mission Statement

To inform and educate the community; advise elected officials and provide policy recommendations to key stakeholders regarding the prevention and treatment of alcohol, substance abuse and addiction.